



## **AGENDA**

### **4FRI Stakeholders Meeting**

**Wednesday, February 23, 2011**

**9AM-4PM**

**DuBois Center, NAU Campus**

**Fremont Room**

**(See Campus Map Attached)**

- 9:00**      **Welcome and Introductions**
- Please sign the charter if you have not done so
  - Please sign in to indicate your attendance at this meeting
- 9:10**      **Approval of 1.26.11 Minutes**
- 9:20**      **Call to the Public**
- 9:30**      **MOU Signing Ceremony**
- 10:00**     **Forest Service Updates and Presentations - *Henry Provencio***
- 4FRI Team Progress
  - Update on 1<sup>st</sup> Analysis Area Proposed Action and Public Workshops – FS Perspective
  - Update on contract for RFP
- 10:30**     **Break**
- 10:45**     **Status report on Treatment Area Portfolios - Potential 4FRI Input to FS Summary Review Public Workshop on February 24 - *Sarah Reif, Marcus Selig***
- 11:30**     **Discussion/Update on Documents Under Development**
- 1) Large Tree Retention & Old Growth Protection Strategy – *Ethan Aumack & Ed Smith*
  - 2) Formal 4FRI Letter regarding the 1<sup>st</sup> Analysis Area Proposed Action – *Diane Vosick*
- 12:00**     **Lunch on your own**

- 1: 00**      **Approval of Fiscal Sponsor – Navajo County – *Marcus Selig***
- 1:30**      **Work Group Updates**
- Communications, *Bonnie Stevens*
  - Science and Monitoring, *Matt Williamson*
  - Landscape Strategy, *Shaula Hedwall*
  - Work Plan, *Ethan Aumack*
- 2: 45**      **Region 3 Presentation on Long Valley Experimental Forest Treatment**
- 3:15**      **Roundtable - *Dennis Bowker***
- 3:30**      **Adjourn**
- 3:30 +**      **Celebration of MOU Signing after the Stakeholder Meeting**  
Location Announced at the Meeting